November 12, 2026

To,
National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai 400051.

NSE Scrip Code: GLOBALPET
ISIN: INE0PS501019

Subject: Outcome of the Board Meeting held on November 12, 2026.

Dear Sir/Madam,

With reference to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. November 12, 2026 has:

1. Approved the Statement of Standalone Unaudited Financial Results along with Limited Review Report for the Half year ended on September 30, 2026 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same is enclosed herewith as **Annexure A**.

The above information is also available on the Company's website at https://globalpetind.com/outcome-of-board-meeting/

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for trading in securities of the Company will open on November 14, 2026.

Kindly note that the meeting of the Board of Directors commenced at 04:30 P.M. (IST) and concluded at 05:35 P.M. (IST).

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Global Pet Industries Limited

BIPIN NANUBHAI PANCHAL

Digitally signed by BIPIN NANUBHAI PANCHAL
Date: 2026.11.12 17:57:40 +05'30'

Bipin Nanubhai Panchal
Managing Director
DIN: 00120996

Encl: as above

J. D. SHAH ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on the unaudited financial results for the half yearly than ended on 30 September 2026 of Global Pet Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Discloser Requirement) Regulation, 2015 as amended

To,
The Board of Directors of
Global Pet Industries Limited

We have reviewed the accompanying statement of unaudited financial results ("the statement") of **Global Pet Industries Limited** for the half yearly ended on September 30, 2026 being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015 as amended ('Listing Regulations'). Our responsibility is to express a conclusion on this interim financial information based on our review

This Statement, which is the responsibility of the Company's Management and has been approved by the company's board of directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25, "Interim Financial Reporting" ("AS 25"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 (the "Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

J D SHAH ASSOCIATES ★ Chartered Accountants ★ MUMBAI

401-402, Purva Plaza Co-op. Hsg. Soc. Ltd., Shimpoli Road, Opp. Adani Electricity, Borivali (West), Mumbai - 400 092.
Tel. : 2898 3664 / 2898 3665 / 3513 6946 ● E-mail : jdshah_it@yahoo.in ● info@cajdshah.com ● Website : www.cajdshah.com

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Un-audited Financial Results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standards (' AS') and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J D Shah Associates
Chartered Accountants
Firm Reg. No.: 109601W

J D SHAH ASSOCIATES ★ MUMBAI ★ Chartered Accountants

Jayesh D. Shah
Partner
M.N. 042167
UDIN: 26042167LLLFC08922

Place: Mumbai
Date: 12-11-2026

GLOBAL PET INDUSTRIES LIMITED
CIN: L29253MH2013PLC246402
Statement of Standalone Unaudited Assets and Liabilities as on 30th September, 2026

All amounts in Rs. Lakhs, unless otherwise stated

Particulars	As at September 30, 2026 (Unaudited)	As at March 31, 2026 (Audited)
I. EQUITY AND LIABILITIES		
Shareholders' funds		
Share capital	1,178.74	1,178.74
Reserves and Surplus	4,505.51	4,343.80
	5,684.25	**5,522.54**
Non-current liabilities		
Long-Term Provisions	126.57	116.30
Deferred Tax Liability (Net)	7.46	-
	134.03	**116.30**
Current liabilities		
Trade Payables		
total outstanding dues of micro and small enterprises	186.38	292.71
total outstanding dues of creditors other than micro and small enterprises	260.34	165.61
Other current liabilities	771.30	840.79
Short-Term Provisions	23.74	73.11
	1,241.76	**1,372.22**
TOTAL EQUITY AND LIABILITIES	**7,060.04**	**7,011.06**
II. ASSETS		
Non-current assets		
Property, Plant and Equipment and Intangible Assets		
Property, Plant and Equipment	198.89	203.40
Intangible assets	6.65	6.12
Capital work-in-progress	1,910.74	1,772.88
Deferred Tax Assets (Net)	-	45.32
Long-term loans and advances	321.11	221.56
Other non-current assets	154.32	2,265.39
	2,591.71	**4,514.67**
Current assets		
Inventories	1,357.79	1,403.15
Trade Receivables	493.45	150.77
Cash and Cash Equivalents	1,626.66	547.14
Short-term loans and advances	228.40	120.19
Other current assets	762.03	275.14
	4,468.33	**2,496.39**
TOTAL ASSETS	**7,060.04**	**7,011.06**

J D SHAH ASSOCIATES ★ Chartered Accountants ★ MUMBAI

For and on behalf of Board of Directors

Bipin Nanubhai Panchal
Managing Director
DIN : 00120996
Place : Mumbai
Date: 12-11-2026

GLOBAL PET INDUSTRIES LIMITED

GLOBAL PET INDUSTRIES LIMITED
CIN: L29253MH2013PLC246402
Statement of Standalone Unaudited Financial Results For the Half Year Ended 30st September, 2026

	Particulars	6 months Ended September 30, 2026	6 months Ended March 31, 2026	6 months Ended September 30, 2025	Year ended March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	INCOME				
A	Revenue From Operations	2,292.19	3,328.57	2,228.88	5,557.45
B	Other Income	37.24	99.46	83.99	183.45
C	**Total Income (A+B)**	**2,329.43**	**3,428.03**	**2,312.87**	**5,740.90**
D	**EXPENSES**				
	Cost of Materials Consumed	1,273.83	1,822.04	1,718.42	3,540.45
	Purchases of Stock In Trade	-	(0.00)	0.00	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	87.85	178.33	(39.52)	138.80
	Employee Benefits Expense	456.92	420.36	386.53	806.89
	Finance costs	0.16	0.65	0.02	0.67
	Depreciation and Amortisation Expense	9.17	10.09	8.52	18.61
	Other Expenses	257.50	292.18	243.04	535.22
	Total Expenses (D)	**2,085.43**	**2,723.65**	**2,317.01**	**5,040.65**
E	**Profit before Prior Period Item & tax (C-D)**	**244.01**	**704.38**	**(4.14)**	**700.25**
F	**Prior Period Income**	**-**	**23.85**	**-**	**23.85**
G	**Profit after prior period Item but before tax (E+F)**	**244.01**	**728.24**	**(4.14)**	**724.11**
H	**TAX EXPENSES**				
	Current Tax	38.00	193.00	8.00	201.00
	Earlier year tax	(8.47)	6.54	-	6.54
	Deferred Tax	52.77	(6.05)	(7.24)	(13.29)
	Net Tax Expenses (H)	**82.30**	**193.49**	**0.76**	**194.25**
I	**PROFIT FOR THE PERIOD (G-H)**	**161.71**	**534.75**	**(4.90)**	**529.86**
J	**Paid-up equity share capital (Face Value of Rs. 10 each)**	**1,178.74**	**1,178.74**	**1,178.74**	**1,178.74**
K	**Reserve excluding Revaluation Reserves as per balance sheet**	**4,505.51**	**4,343.80**	**3,868.10**	**4,343.80**
L	**EARNINGS PER EQUITY SHARE**				
	Basic (Face value of Rs.10 each)	1.37	4.54	(0.04)	4.50
	Diluted (Face value of Rs.10 each)	1.37	4.54	(0.04)	4.50
	Weighted average no. of shares outstanding	1,17,87,408	1,17,87,408	1,17,87,408	1,17,87,408
	Notes to financial results				

J D SHAH ASSOCIATES ★ MUMBAI ★ Chartered Accountants

For and on behalf of Board of Directors

Bipin Nanubhai Panchal
Managing Director
DIN : 00120996
Place : Mumbai
Date: 12-11-2026

GLOBAL PET INDUSTRIES LIMITED

GLOBAL PET INDUSTRIES LIMITED

CIN: L29253MH2013PLC246402

Statement of Unaudited Standalone Cash Flow for Half Year ended 30th September, 2026

Year ended March 31, 2026

All amounts in Rs. Lakhs, unless otherwise stated

Particulars	6 months Ended September 30, 2026	6 months Ended September 30, 2025
	(Unaudited)	(Unaudited)
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax	244.01	(4.14)
Adjustments for :		
Interest income	(54.89)	(84.05)
Interest expense	0.16	0.02
Gratuity expense	14.84	35.56
Depreciation and Amortization Expense	9.17	8.52
Bad Debts written off	0.77	-
Operating Profit Before Working Capital Changes	**214.06**	**(44.09)**
Increase / (Decrease) in Trade Payables	(11.60)	250.43
Increase / (Decrease) in Other liabilities	(69.50)	393.72
Increase / (Decrease) in Provisions	(53.94)	(7.11)
Decrease / (Increase) in Inventories	45.36	(58.94)
Decrease / (Increase) in Trade Receivables	(343.44)	(49.14)
Decrease / (Increase) in loans and advances	(207.77)	(17.92)
Decrease / (Increase) in non current assets	(45.00)	0.27
Decrease / (Increase) in Other assets	(17.50)	(46.32)
Cash generated from / (used in) Operations	**(489.33)**	**420.90**
Income taxes paid	(75.54)	(133.50)
Net Cash generated from / (used in) Operating Activities	**(564.87)**	**287.40**
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipment and Intangible Assets	(143.18)	(384.97)
Investment in Fixed Deposit	1,732.84	397.99
Interest received	54.89	84.05
Net Cash generated from / (used in) Investing Activities	**1,644.55**	**97.07**
C. CASH FLOW FROM FINANCING ACTIVITIES		
Interest paid	(0.16)	(0.02)
Net Cash generated from / (used in) Financing Activities	**(0.16)**	**(0.02)**
Net Increase / (Decrease) In Cash and Cash Equivalents	**1,079.52**	**384.45**
Cash and Bank at the Beginning	547.14	377.06
Cash and Cash Equivalents at the End	**1,626.66**	**761.51**

The above Cash Flow Statement has been Prepared Under the"Indirect Method" as set out in the Accounting Standard-3 on Cash Flow Statement.

J D SHAH ASSOCIATES MUMBAI Chartered Accountants

For and on behalf of Board of Directors

GLOBAL PET INDUSTRIES LIMITED

Bipin Nanubhai Panchal
Managing Director
DIN : 00120996
Place : Mumbai
Date: 12-11-2026

GLOBAL PET INDUSTRIES LIMITED
CIN: L29253MH2013PLC246402
Notes to Standalone Unaudited Financial Results For The Half Year Ended 30th September, 2026

All amounts in Rs. Lakhs, unless otherwise stated

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th November 2026. The Statutory Auditors of the Company have carried out the Limited review of the above financial results of the company.

2. The above Financial results are in accordance with Accounting Standards (AS) as prescribed under Section 133 of the Companies Act 2013 , read with Rule 3 of the Companies (Accounting Standards) Rules, 2015 as amended from time to time and the relevant provisions of the Companies Act, 2013 , as applicable.

3. The Results for the half year ended 31st March 2026 as reported in the statement are the balancing figures between the audited figures in respect of full financial year 31st March 2026 and the published unaudited year to date figures for the six month period ended on 30th September 2026.

4. The Company is exclusively engaged in Manufacturing of Pet Strech Blow Moulding Machines. Hence there is no separate reportable segment as per AS-17 on 'Segment Reporting' in respect of Company.

5. As per the Ministry of Corporate Affairs Notification dated February 16, 2015, Companies whose securities are listed on SME Exchange as referred to in Chapter XP of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ICDR, 2018] are exempted from the compulsory requirement of adoption of Ind AS.

6. The Board of Directors, at its meeting held on August 14, 2026, approved the buyback of up to 8,47,500 fully paid-up equity shares of ₹10 each (7.19% of the total paid-up equity share capital) at ₹160 per share, for an aggregate amount not exceeding ₹13,56,00,000. This represents 24.55% of the total paid-up equity share capital and free reserves (including Securities Premium Account) as per the audited financial statements as at March 31, 2026. The shareholders approved the buyback by special resolution through postal ballot on September 17, 2026.

The buyback was undertaken through the tender offer route from October 1, 2026 to October 8, 2026, after the balance sheet date. The Company bought back 8,40,000 equity shares for ₹13,44,00,000, and settlement was completed on October 14, 2026. Being a non-adjusting event, no effect has been given in the results for the half year ended September 30, 2026.

7. EPS for the half year is not annualised

8. The Company has received the Occupancy Certificate (OC) from the concerned authorities in respect of its new factory building. Further, structural and allied development works at the said facility are currently underway and are progressing as per the planned schedule.

9. Previous period figures have been regrouped/reclassified wherever necessary to make them comparable with current period figures.

J.D.SHAH ASSOCIATES MUMBAI Chartered Accountants

GLOBAL PET INDUSTRIES LIMITED

GLOBAL PET INDUSTRIES LIMITED
CIN: L29253MH2013PLC246402
Notes to Standalone Unaudited Financial Results For The Half Year Ended 30th September, 2026

All amounts in Rs. Lakhs, unless otherwise stated

10. The Proceed from the IPO was Rs.1,323 Lakhs. The object & Proposed Utilization of the same is summarised below:

Sr. No.	Particulars	Amount as per Object in Prospectus	Utilization till 30th September 2026	Pending to be Utilised
1	Capital expenditure purpose	944.00	944.00	-
2	General Corporate purpose	379.00	379.00	-
	Total	**1,323.00**	**1,323.00**	**-**

11. The Proceed from the Preferential allotent was Rs.2,180 Lakhs. The object & Proposed Utilization of the same is summarised below:

Sr. No.	Particulars	Amount as per Object in Prospectus	Utilization till 30th Sep 2026	Pending to be Utilised
1	Capital expenditure & Working Capital purpose	2,180.00	1,576.20	603.80
	Total	**2,180.00**	**1,576.20**	**603.80**

For and on behalf of Board of Directors

J D SHAH ASSOCIATES MUMBAI Chartered Accountants

GLOBAL PET INDUSTRIES LIMITED

Bipin Nanubhai Panchal
Managing Director
DIN : 00120996
Place : Mumbai
Date: 12-11-2026

J. D. SHAH ASSOCIATES
CHARTERED ACCOUNTANTS

CERTIFICATE FOR UTILIZATION OF STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE

To,
The Board of Directors,
Global Pet Industries Limited,
Unit No. 108 & 109,
Karishma Industrial Estate,
Dhumal Nagar, Vasai East,
Palghar – 401208.

The accompanying statement contains details of deviation and manner of the utilization of issue proceeds by Global Pet Industries Limited ('the Company'). The company has issued 27,00,000 equity shares of ₹10 each at a premium of ₹39 each aggregating to ₹1323.00/- Lakhs as fresh issue by way of public issue and got listed on SME Platform of NSE Limited on 10th July, 2023. Further the company has issued 20,00,000 equity shares of ₹10 each at a premium of ₹99 each aggregating to ₹2180.00/- Lakhs as preferential issue

Management's Responsibility for the Statement

1. The preparation of the Statement is the responsibility of the Management of Global Pet Industries Limited ('the Company') including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

2. The Management is also responsible for ensuring that the company complies with the requirements of the Equity Listing Agreement, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and for providing all relevant information to the Securities and Exchange Board of India ("SEBI").

Auditor's Responsibility

3. Pursuant to the requirements of the LODR, it is our responsibility to obtain reasonable assurance and form an opinion as to whether the Statement is in agreement with the books of accounts and records of the Company;

4. We have conducted our examination in accordance with the "Guidance Note on Reports or Certificates for Special Purposes (Revised 2016)" ("Guidance Note") issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

J D SHAH ASSOCIATES ★ MUMBAI ★ Chartered Accountants

401-402, Purva Plaza Co-op. Hsg. Soc. Ltd., Shimpoli Road, Opp. Adani Electricity, Borivali (West), Mumbai - 400 092.
Tel. : 2898 3664 / 2898 3665 / 3513 6946 ● E-mail : jdshah_it@yahoo.in ● info@cajdshah.com ● Website : www.cajdshah.com

5. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

6. Based on our examination and the information and explanations given to us, as above, we are of the opinion that the Statement is in agreement with the books of accounts of the Company as on date of the certificate and fairly presents, in all material respects, the manner of the utilization of funds raised through the public issue and preferential allotment.

Restriction on use of certificate

7. This certificate is addressed to and provided to the Audit Committee of the Company solely for the purpose of enabling it to comply with its obligations under LODR and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For J D Shah Associates
Chartered Accountants
FRN: 109601W

J D SHAH ASSOCIATES ★ MUMBAI ★ Chartered Accountants

Jayesh D. Shah
Partner
M.no. 042167

UDIN: 26042167WTKNT13498
Place: Mumbai
Date: 12-11-2026

STATEMENT OF DEVIATION OR VARIATION IN UTILIZATION OF FUNDS RAISED THROUGH PUBLIC ISSUE

Name of listed entity	Global Pet Industries Limited	
Mode of Fund Raising	Initial Public Offer	Preferential Allotment
Date of Raising Funds	July 05, 2023 (Date of Allotment)	November 14, 2024 (Date of Allotment)
Amount Raised	Fresh Issue of Rs. 1,323/- Lakhs	Rs. 2,180/- Lakhs
Report filed for half year ended	September 30, 2026	
Monitoring Agency	Not Applicable	
Monitoring Agency Name, if applicable	Not Applicable	
Is there a Deviation / Variation in use of funds raised	No	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable	Not Applicable
If Yes, Date of Shareholder Approval	Not Applicable	Not Applicable
Explanation for the Deviation / Variation	Not Applicable	Not Applicable
Comments of the Audit Committee after review	Not Applicable	Not Applicable
Comments of the auditors, if any	Not Applicable	Not Applicable

Set forth below are the objects for which funds have been raised in the IPO and details of deviation, if any, in the following table:

Original Object	**Modified Object, if Any**	**Original Allocation (₹ in Lakh)**	**Modified Allocation, if any**	**Funds Utilised (₹ in Lakh)**	**Amount of Deviation/ Variation for period according to applicable object**	**Remarks if Any**
1. Funding Capital Expenditure towards construction of factory building;	Not Applicable	Rs. 944	Not Applicable	Rs. 944.00	0.00	Not Applicable
2. General corporate purposes.	Not Applicable	Rs. 379	Not Applicable	Rs. 379.00	0.00	Not Applicable

J D SHAH ASSOCIATES MUMBAI Chartered Accountants

Set forth below are the objects for which funds have been raised in the Preferential Allotment and details of deviation, if any, in the following table:

Original Object	Modified Object, if Any	Original Allocation (₹ in Lakh)	Modified Allocation, if any	Funds Utilised (₹ in Lakh)	Amount of Deviation / Variation for period according to applicable object	Remarks if Any
Funding Capital Expenditure and Working Capital	Not Applicable	Rs. 2180	Not Applicable	Rs. 1576.20	0.00	The Project is under working progress unutilized amount is kept in Fixed Deposit

Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

For J D Shah Associates
Chartered Accountants
FRN: 109601W

J D SHAH ASSOCIATES ★ Chartered Accountants ★ MUMBAI

Jayesh D. Shah
Partner
M.no. 042167

UDIN: 26042167WTKNT13498
Place: Mumbai
Date: 12-11-2026